

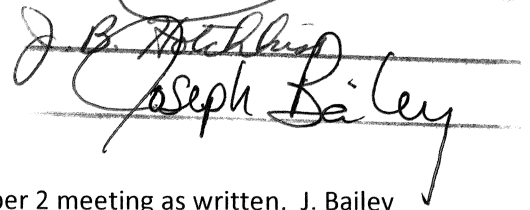
Town of Middleton
Board of Selectmen Meeting
January 13, 2014

Approved By
Board of Selectmen

Called to order at 6:30 p.m.

BOS Members Present: Terri Laughy, Joe Bailey, Jon Hotchkiss

Pledge of Allegiance recited


J. Bailey

Signature/ Action:

- J. Hotchkiss motions to accept the minutes from the December 2 meeting as written. J. Bailey second. All in favor.
- J. Hotchkiss motions to accept the minutes from the BOS meeting with the Budget Committee from January 6, 2014. Joe Bailey seconds. Terri Laughy abstained.
- John Mullen planning board member signed in.
- John Hotchkiss motioned to authorize the additional line with the new phone for Sargent Lamontagne with installation not to exceed \$100.00. Joe Bailey second. All in favor.
- School Deputy Treasurer signed in. Darlene Bruedle.
- Intents to cut were signed.
- Vachon Clukay agreement signed for another year.
- John Hotchkiss makes a motion to agree to the Waste Management Hazard Day for the spring of 2015. Joe Bailey seconds. All in favor.

Old Business:

- Street Lights- Where Lakeshore and Sunrise come together once had two lights. One was removed. It was repaired and replaced. Soon talking to Public Service to replace all lights with LED lights. Concerns are that Public Service now owns the lights. If we switch to LED they will then become the town's responsibility.
- Mr. Coski voiced concern with the light outside the FD. It seems to not be pointed in the right direction and is blinding when driving up Ridge Road.
- Highway Garage Repairs- New England Roofing has been replacing the roof. All leaks have been fixed. Flashing was added.
- John Hotchkiss mentioned that the town has about \$134,000.00 in a fund for a new highway garage. Will we really now build a new highway garage after spending the money on a new roof and repairs. John checked with the state and it is legal to change the purpose of the fund with a 2/3 vote at town meeting. Salt shed is not adequate for mixing salt and sand. J. Coski asked if it would be feasible to only use some of the fund and save the rest for later. Janet Kalar stated the only way you can take money out for repairs is by changing the title of the fund. Jack Savage brought up the original purpose was to refurbish the Fire Department. John Mullen stated that the Fire Department is passible but not in the best shape. John Hotchkiss will pursue a possible warrant.
- Selectmen's Budget- Workshop was scheduled for Friday night January 17, 2014 at 5:30 pm. Remember to talk about flag poles for next year's budget.
- Allstate-Laura will call Allstate and see if they are available to come to the BOS meeting on January 27, 2014. Laura needs to also see if he can provide the comparison with Aflac.

Other Business:

Public Participation:

- RMON- Server upgrade. Cannot have one server in Municipal building, due to Police Department is connected to 911 systems. Total quote includes four new work stations. In the future if there was a way to separate the 911 calls onto a different device it could save the town money. Current server is 2003. By April 2014 Microsoft will no longer support our system, so we